

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 27, 2010

5:30 P.M. **COMMITTEE SESSION**
COMMON COUNCIL
CONFERENCE ROOM 128

5:30 P.M. **LEGAL PUBLIC HEARING**
COMMON COUNCIL
CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MARTY A. BENDER
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
COUNCIL ATTORNEY

BENDER_____, BROWN_____, DIDIER_____,
GOLDNER_____, HARPER_____, HINES_____,
PAPE_____, SHOAFF_____, SMITH_____

ORDER OF THE AGENDA

1. ROLL CALL

2. LEGAL PUBLIC HEARING – PAGE 3

3. PRIOR APPROVAL REQUESTS – PAGE 4

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – Pages 5 AND 6**

LEGAL PUBLIC HEARING

FINANCE COMMITTEE

Tim Pape - Chair
Thomas E. Smith - Co-Chair
All Council Members

A-10-04-08

AN ORDINANCE appropriating monies into certain accounts for the 2010 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2010

Total additional cost \$2,633,931

PRIOR APPROVAL REQUESTS
PUBLIC WORKS COMMITTEE

Elizabeth M. Brown- Chair
John Shoaff - Co-Chair
All Council Members

“PRIOR APPROVAL REQUEST” Professional Services Agreement for Construction Management between the City of Fort Wayne and VLP, Inc. – contract was awarded to VLF, Inc. in the not-to-exceed fee of \$185,746

“PRIOR APPROVAL REQUEST” Gladstone Drive Concrete Street Repairs 2010 – contract was awarded to Hipkind Concrete in the amount of \$111,392

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

Tim Pape - Chair
Thomas E. Smith - Co-Chair
All Council Members

A-10-04-08

AN ORDINANCE appropriating monies into certain accounts for the 2010 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2010

Total additional costs of \$2,633,931

REGULATIONS COMMITTEE

Karen E. Goldner - Chair

*Mitch Harper - Co-Chair
All Council Members*

ACTION

Z-10-02-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-03 (Sec. 12 of Wayne Township) Northwest corner of South Anthony Boulevard and East Pontiac Street – development of a 14,950 square foot retail center, gas pumps and 4,500 square foot convenience store

Z-10-03-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-02 (Sec. 3 of Wayne Township) 2404 West Jefferson Boulevard, former site of Dimension Ford – Zoned to General Commercial

Z-10-03-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-30 (Sec. 20 of Washington Township) 4935 Hillegas Road, Site of the Elks Lodge – from Single Family Residential – to General Commercial

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

REGULAR SESSION

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AGENDA
FORT WAYNE COMMON COUNCIL
APRIL 27, 2010

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REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

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PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MARTY A. BENDER
PRESIDENT

SECRETARY OF THE REGULAR
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISORS TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH H. BONAHOOM
COUNCIL ATTORNEY

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BENDER_____, BROWN_____, DIDIER_____,
GOLDNER_____, HARPER_____, HINES_____,
PAPE_____, SHOAFF_____, SMITH_____

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ORDER OF THE AGENDA

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PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

PRESIDENT'S REPORT AND COMMENTS

MARTY A. BENDER
PRESIDENT

COMMUNICATION

BOARD OF PUBLIC SAFETY
REGULATORY RESOLUTIONS - 17

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 THRU 10

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

**ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION**

CITY UTILITIES COMMITTEE

*Thomas F. Didier - Chair
Glynn A. Hines - Co-Chair
All Council Members*

ACTION

S-10-04-14

**AN ORDINANCE approving construction contract Westlawn Addition Sanitary Sewer Extension Res. #2221-2009, W.O. #75406 between Fleming Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$2,171,834.65**

S-10-04-15

**AN ORDINANCE approving Braun Drain Culvert Replacement Res. #2234-2009, W.O. #832301 between Pyramid Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$190,020**

S-10-04-17

**AN ORDINANCE approving construction contract: WPCP Digester Gas Handling Improvements: Res. #2187-2009, W.O. #75388 between Thieneman Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$774,000**

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-10-04-18

AN ORDINANCE approving amendment No. 1 (PH2) to

Professional Services Agreement for Preliminary Engineering Services for the Project WPCP Combined Sewer Pump Station Improvements between Camp Dresser & McKee Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$424,889

FINANCE COMMITTEE

Tim Pape - Chair
Thomas E. Smith - Co-Chair
All Council Members

R-10-04-19

A RESOLUTION approving the Commitment of One Million Dollars from the Rainy Day Fund for the Renovation of the City-County Building

Total cost of \$1,000,000

REGULATIONS COMMITTEE

Karen E. Goldner - Chair
Mitch Harper - Co-Chair
All Council Members

R-10-04-16

A RESOLUTION in support of application for the Designation of Fort Wayne as a Preserve America Community

This is to protect and celebrate our heritage, use our historic assets for economic development and community revitalization, and encourage people to experience and appreciate local historic resources through education and heritage tourism programs

Z-10-04-11

AN ORDINANCE amending the City of Fort Wayne, Zoning Map No. H-14 (Sec. 33 of Washington Township)

Hillegas Road and the 3800 block of Bass Road – allow development of a gas station canopy

Z-10-04-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-27 (Sec. of 20 of Wayne Township)

Between the 7200 block of John Street and the 7200 block of Hanna Street – to allow the development of a two-building, 16 unit senior housing complex

PUBLIC WORKS COMMITTEE

Elizabeth M. Brown – Chair

John Shoaff – Co-Chair

All Council Members

ACTION

S-10-04-13

AN ORDINANCE approving Professional Services Agreement for construction management for the Ardmore Ave.: Taylor St. to Jefferson Blvd. Project between VLF and the City of fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$185,746

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

*Thomas F. Didier - Chair
Glynn A. Hines - Co-Chair
All Council Members*

ACTION

DO PASS S-10-04-06

**AN ORDINANCE approving construction contract for Southtown Centre Stream Restoration & Stormwater Improvements - Res. #2063-2007, W.O. #83009 between Landon Excavating, LLC and the Board of Public Works
Total cost of \$184,893.72**

DO PASS S-10-04-09

**AN ORDINANCE approving construction contract #2010-S-1 between EF Development, LLC in connection with the Board of Public Works
Total cost of \$200,000**

DO PASS S-10-04-10

**AN ORDINANCE approving construction contract #2010-W-1 between EF Development, LLC in connection with the Board of Public Works
Total cost of \$3,500,000**

FINANCE COMMITTEE

*Tim Pape - Chair
Thomas E. Smith - Co-Chair
All Council Members*

ACTION

A-10-04-08

AN ORDINANCE appropriating monies into certain accounts for

the 2010 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2010

Total additional costs of \$2,633,931

DO PASS S-10-04-01

AN ORDINANCE approving the awarding of ITB #3175 – Purchase of Mobile Data Computers through its Department of Purchasing and OEM Micro Solutions, Inc. for the Fort Wayne Police Department

Total cost of \$734,940

DO PASS S-10-04-02

AN ORDINANCE approving the awarding of RFP - #2831 – Purchase of DVD Digital In-Car Video Cameras and Enforcement Video LLC for the Fort Wayne Police Department

Total cost of \$402,753

DO PASS S-10-04-03

AN ORDINANCE approving the awarding of QPA #9167 – purchase of Mobile Radios and Install Kits by and through its Department of Purchasing and Motorola for the Fort Wayne Police Department

Total cost of \$114,882

FINANCE COMMITTEE

CONTINUED

ACTION

DO PASS S-10-04-04

AN ORDINANCE approving the awarding of ITB #3169 – annual contract for the purchase of Bituminous Material by and through its Department of Purchasing and K-Tech for the Street Department

Total cost of \$669,100

REGULATIONS COMMITTEE

*Karen E. Goldner - Chair
Mitch Harper - Co-Chair
All Council Members*

Z-10-02-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-03 (Sec. 12 of Wayne Township) Northwest corner of South Anthony Boulevard and East Pontiac Street - rezone from IN1-Limited Industrial to CM2-Limited Retail and Commercial

Z-10-03-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-02 (Sec. 3 of Wayne Township) 2404 West Jefferson Boulevard, former site of dimension Ford (Section 3 of Wayne Township) - rezone from General Industrial to CM3 - General Commercial

REGULATIONS COMMITTEE

CONTINUED

ACTION

Z-10-03-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-30 (Sec. 20 of Washington Township) 4935 Hillegas Road, site of Elks Lodge - rezone from R1-Single Family Residential to CM3 General Commercial

DO PASS S-10-04-05

AN ORDINANCE designating a Historic Preservation District Reverend Jesse and Ionie White House - 1223 Summit Street Is designated as a Historic District

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

**PREPARED BY THE OFFICE
OF THE CITY CLERK**

**SANDRA E. KENNEDY
CITY CLERK**

